

CENTRAL VERMONT CAREER CENTER SCHOOL DISTRICT

CVCCSD Board

Virtual Meeting

CVCCSD Facilities

Tuesday, August 1 · 5:00 – 6:00pm

Video call link: <https://meet.google.com/yca-eszk-uun>

Or dial: (US) +1 260-502-5397 PIN: 348 139 278#

AGENDA

- 4:00 1. Call to Order
 - 1.1. Reception of Guests

- 4:05 2. Comments for Items Not on the Agenda
 - 2.1. Agenda Revisions/Board Comment
 - 2.2. Public Comments & Correspondence

- 4:15 3. Consent Agenda (Discussion/Action)
 - 3.1. Approve Minutes [06.06.23](#) [ACTION]
 - 3.2. Committee Charter
 - 3.3. Committee membership (non board members)
 - 3.4. [Board Handbook Draft](#)
 - 3.5. Revolving Loan Fund potential

- 4:45 4. Future Agenda Items
 - 4.1. Committee Charter
 - 4.2. Short Term: Lease Agreement, Space discussion
 - 4.3. Develop the Long Term plan (Vision board?)
 - 4.4. Committee Membership (Non board)

- 5:00 5. Reflection & Summary of Meeting/Next Steps

- 6. Adjournment